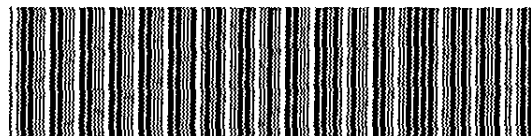


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000009110080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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AL

Golden Springs, LLC

The Springs * 12200 San Servando Avenue * North Port FL 34287
telephone 941.426.1692 * facsimile 941.429.9183

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Golden Springs, LLC

Document Number: L99000007818

Dear Sir/Madam:

Enclosed kindly find Articles of Amendment to Articles of Organization for Golden Springs, LLC, a limited liability company formed under the laws of the State of Florida on November 15, 1999, which has been approved by consent of Member-Manager and majority of Membership Interests. Also enclosed is the filing fee in the amount of \$25.00.

A letter of acknowledgment should be sent to my attention at 235 Ortiz Boulevard, North Port, Florida 34287.

If you require any additional information, please contact me at 941-429-0481 or 941-661-0651.

Sincerely,



Edward A. Ullmann
Member-Manager

EU/nll

Enclosures: Articles of Amendment to Articles of Organization of Golden Springs, LLC
Filing Fee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

02 DEC -2 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Springs, LLC

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was November 15, 1999
- SECOND:** The following amendment to the articles of organization were adopted by the limited liability company:

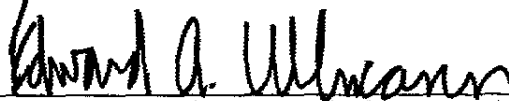
ARTICLE IX

Management

The business and affairs of the limited liability company shall be governed by Managers in the manner and subject to the limitations set forth in the approved Operating Agreement of the limited liability company. The actions of a Member, Manager or any other person acting in any capacity other than as a Manager of the limited liability company in accordance with the terms of its Operating Agreement shall not bind the limited liability company. The sole Member-Manager of the limited liability company is:

Edward A. Ullmann
235 Ortiz Boulevard
North Port, Florida 34287

Dated: November 22, 2002



Signature of a member or authorized representative of a member

Edward A. Ullmann

Typed or printed name of signee

Filing Fee: \$25.00